



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**February 21, 2013**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Chris Jones, Vice Chair  
Michael D'Andrea, Planning Commissioner  
Eric Gerster, Development Member  
David Gulino, Development Member

**ABSENT:**

Dennis Robbins, Councilman  
Ali Fakih, Design Member  
Kevin Bollinger, Design Member

**STAFF:**

Steve Venker  
Joe Padilla  
Keith Niederer  
Brad Carr  
Bryan Cluff  
Steve Perone

**CALL TO ORDER**

Vice Chair Jones called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

### **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the February 21, 2013 Development Review Board agenda items, and other correspondence.

### **MINUTES**

2. Approval of February 7, 2013 Development Review Board Meeting Minutes

**BOARD MEMBER GERSTER MOVED TO APPROVE THE FEBRUARY 7, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES, SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).**

### **CONSENT AGENDA**

3. 60-DR-2012 Verizon PHO Redfield

**BOARD MEMBER GERSTER MOVED TO APPROVE 60-DR-2012 SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).**

4. 63-DR-2012 The Marketplace @ Lincoln & Scottsdale

**COMMISSIONER D'ANDREA RECUSED HIMSELF FROM THIS AGENDA ITEM. IT WAS REMOVED FROM AGENDA DUE TO LACK OF QUORUM; MOVED TO MARCH 7, 2013 AGENDA.**

5. 65-DR-2012 Mercedes-Benz

**MOVED TO REGULAR AGENDA. BOARD MEMBER GERSTER MOVED TO APPROVE 65-DR-2012 SECONDED BY COMMISSIONER D'ANDREA WITH ADDITIONAL STIPULATIONS, DELETING 8.b & c. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).**

6. 66-DR-2012 Earnhardt Hyundai

**MOVED TO REGULAR AGENDA. BOARD MEMBER GULINO MOVED TO APPROVE 66-DR-2012 SECONDED BY BOARD MEMBER GERSTER WITH ADDITIONAL STIPULATIONS. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).**

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:18 P.M.